



# Metropolitan Transportation Commission

## Meeting Minutes

Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

### Bay Area Toll Authority Oversight Committee

*Vacant, Chair Margaret Abe-Koga, Vice Chair*

Wednesday, February 12, 2025

9:35 AM

Board Room - 1st Floor

#### Roster

Vacant(Chair), Margaret Abe-Koga (Vice Chair),  
Victoria Fleming, Nate Miley, Gina Papan,  
Vacant, Vacant, Vacant

Non-Voting Members: Dina El-Tawansy, Libby Schaaf

Vice Chair Abe-Koga called the meeting to order at 9:41 a.m.

#### 1. Call to Order / Roll Call / Confirm Quorum

**Present:** 4 - Vice Chair Abe-Koga, Commissioner Fleming, Commissioner Miley, and Commissioner Papan

Non-voting members present: Commissioner Schaaf (arrived during agenda item 5a)

Non-voting members absent: Commissioner El-Tawansy

Ex Officio Voting Members Present: Commissioner Noack and Commissioner Burt

Ad-Hoc Non-voting members present: Commissioner Giacomini

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement (Committee Clerk)

#### 4. Consent Calendar

**Upon the motion by Commissioner Papan and seconded by Commissioner Miley, the Consent Calendar, was unanimously approved by the following vote:**

**Aye:** 4 - Vice Chair Abe-Koga, Commissioner Fleming, Commissioner Miley and Commissioner Papan

4a. [25-0157](#) Approval of BATA Oversight Committee Minutes of January 8, 2025 Meeting.

**Action:** Committee Approval

4b. [25-0196](#) Contract Amendment - Technical Assistance for FasTrak® Customer Service Center: HNTB Corporation (\$1,800,000).

**Action:** Committee Approval

**Presenter:** Lynn Valdivia

- 4c. [25-0197](#) Fiscal Year (FY) 2024-25 Bay Area Toll Authority (BATA) Statement of Revenues and Expenses for the Period Ended December 31, 2024 (Unaudited).

**Action:** Information

**Presenter:** Derek Hansel

## 5. Information

- 5a. [25-0114](#) Access to FasTrak® Toll Tags.

A presentation on strategies being assessed and/or implemented to increase adoption of FasTrak to make it easier for people to pay and manage their tolls.

**Action:** Information

**Presenter:** Lysa Hale

Aleta Dupree, Team Folds and Michael Baldini, Policy Advisory Council were called to speak.

## 6. Public Comment / Other Business

Aleta Dupree was called to speak.

## 7. Adjournment / Next Meeting

**The next meeting of the BATA Oversight Committee will be held on March 12, 2025 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**

Vice Chair Abe-Koga adjourned the meeting at 10:15 a.m.